

ATTACQ LIMITED

(Incorporated in the Republic of South Africa)

(Registration number 1997/000543/06)

JSE share code: ATT ISIN: ZAE000177218

(Approved as a REIT by the JSE)

(“Attacq” or “the company”)



RESULTS OF ANNUAL GENERAL MEETING

Shareholders are advised that at the annual general meeting of shareholders held on Thursday, 16 November 2023 (in terms of the notice dispatched on 18 October 2023) all the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting at the annual general meeting are as follows:

- total number of shares in issue as at the date of the annual general meeting: 751 551 292
- total number of shares that could have been voted at the annual general meeting, excluding 46 427 553 treasury shares: 705 123 739
- total number of shares that were present/represented at the annual general meeting: 584 693 390 being 82.92% of the total number of shares that could have been voted at the annual general meeting.

Ordinary resolution 1: Confirmation of appointment as director: Confirmation of the appointment of Ms FFT De Buck as director with effect from 1 February 2023.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Ordinary resolution 2: Confirmation of appointment as director: Confirmation of the appointment of Dr GT Rohde as director with effect from 1 February 2023.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Ordinary resolution number 3: Confirmation of appointment of auditors: Confirmation of the appointment of Ernst & Young as independent auditors, with Ernest van Rooyen as the engagement partner on the audit.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 251 612, being 100.00%	3 238, being 0.00%	438 540, being 0.06%

Ordinary resolution number 4: The re-election of Mr TP Leeuw who retires by tenure in terms of Attacq's MOI.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Ordinary resolution number 5: The re-election of Mr AE Swiegers who retires by tenure in terms of Attacq's MOI.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	583 771 610, being 99.92%	483 240, being 0.08%	438 540, being 0.06%

Ordinary resolution number 6: The re-election of Ms HR El Haimer who retires by tenure in terms of Attacq's MOI.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	568 938 890, being 97.38%	15 315 960, being 2.62%	438 540, being 0.06%

Ordinary resolution number 7.1: Confirmation of the appointment of independent non-executive director, Mr AE Swiegers, as member and chairperson of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	583 771 610, being 99.92%	483 240, being 0.08%	438 540, being 0.06%

Ordinary resolution number 7.2: Confirmation of the appointment of independent non-executive director, Ms HR El Haimer, as member of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	480 895 694, being 82.31%	103 359 156, being 17.69%	438 540, being 0.06%

Ordinary resolution number 7.3: Confirmation of the appointment of independent non-executive director, Ms FFT De Buck, as member of the audit and risk committee.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Ordinary resolution number 8: General authority to place unissued shares under the control of the directors.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	570 237 256, being 97.60%	14 017 594, being 2.40%	438 540, being 0.06%

Ordinary Resolution Number 9: General authority to issue equity securities for cash.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	570 053 879, being 97.57%	14 200 971, being 2.43%	438 540, being 0.06%

Ordinary Resolution Number 10: Specific authority to issue shares pursuant to a reinvestment option.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Ordinary resolution number 11: Authorisation to sign documents giving effect to approved resolutions.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	584 254 841, being 100.00%	9, being 0.00%	438 540, being 0.06%

Non-binding vote 12.1: Non-binding advisory vote to support the remuneration policy.

Shares voted*	For	Against	Abstentions^
584 242 125, being 82.86%	536 585 524, being 91.84%	47 656 601, being 8.16%	451 265, being 0.06%

Non-binding vote 12.2: Non-binding advisory vote to support the remuneration implementation report.

Shares voted*	For	Against	Abstentions^
584 242 125, being 82.86%	550 969 727, being 94.31%	33 272 398, being 5.69%	451 265, being 0.06%

Special resolution number 1: Approval of non-executive director's fees.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	470 504 131, being 80.53%	113 750 719, being 19.47%	438 540, being 0.06%

Special resolution number 2.1: Financial assistance in terms of section 44 of the Companies Act.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	582 873 486, being 99.76%	1 381 364, being 0.24%	438 540, being 0.06%

Special resolution number 2.2: Financial assistance in terms of section 45 of the Companies Act.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	570 374 374, being 97.62%	13 880 476, being 2.38%	438 540, being 0.06%

Special Resolution Number 3: Allotment and issue of shares to employees of Attacq under the Attacq long-term incentive plan.

Shares voted*	For	Against	Abstentions^
584 254 850, being 82.86%	540 349 603, being 92.49%	43 905 247, being 7.51%	438 540, being 0.06%

Special Resolution Number 4: General authority for an acquisition of shares issued by the company.

Shares voted*	For	Against	Abstentions^
584 201 118, being 82.85%	584 040 969, being 99.97%	160 149, being 0.03%	492 272, being 0.07%

* shares voted (excluding abstentions) in relation to the total shares in issue less the treasury shares

^ in relation to the total shares in issue

16 November 2023

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